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HYDROPOOL INDUSTRIES INC.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MAAX SPAS (ARIZONA), INC,
Plaintiff,

v.

HYDROPOOL INDUSTRIES INC.,
Defendant.

Civil Action No. 07-civ-4080 (KMK)

DEFENDANT'S RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable the District Judges and Magistrate Judges of this Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Hydropool Industries Inc. (a non-governmental corporate party) hereby certifies that Hydropool Industries Inc. is a privately-owned entity, there are no parent corporations, and that there are no public corporations that own 10% or more of Defendant's stock.

September 6, 2007

Respectfully submitted,

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that, on September 6, 2007, one copy of the foregoing
DEFENDANT'S RULE 7.1 STATEMENT was served on counsel for Plaintiff Maax Spas
(Arizona) Inc. via e-mail and first class mail, postage pre-paid, as follows:

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